

**INSURANCE AND SAFETY COMMITTEE MINUTES
OCTOBER 1ST, 2013**

SIGN IN

**GERALD WILLIAMS
RON SIMPSON
BILL DAVIS
BRIAN KONZEN
DAN MCDOWELL**

**PAUL JACKSTADT
WALMER SCHMIDTKE
ED HAGNAUER
VIRGIL KAMBARIAN**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

**MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO GO INTO
CLOSED SESSION. MOTION CARRIED.**

**MOTION BY KAMBARIAN, SECOND BY SIMPSON TO COME OUT OF
CLOSED SESSION.**

**MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO GIVE
AUTHORITY TO SETTLE CASE #554 AS DISCUSSED IN THE CLOSED
SESSION. MOTION CARRIED.**

**MOTION BY DAVIS, SECOND BY SIMPSON TO ADJOURN. MOTION
CARRIED.**

MEETING ADJOURNED.